

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052329

FILED
Jan 20, 2009
Secretary of State

Entity Name: CGSI INTERNATIONAL, LLC.

Current Principal Place of Business:

8140 N.W. 74TH AVENUE
9
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

SHIPNET 3-1233, P.O. BOX 02-5210
MIAMI, FL 33102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, ALEXANDRE
1690 S.W. 27TH AVENUE
804
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTI, ANGEL
Address: 8140 N.W. 74TH AVENUE, SUITE #9
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: VALLS, JUAN
Address: 8140 N.W. 74TH AVENUE, SUITE #9
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: LEDERMANN, PAUL
Address: 8140 N.W. 74TH AVENUE, SUITE #9
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: BRANDO, MARCO
Address: 8140 N.W. 74TH AVENUE, SUITE #9
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGEL OTI

MGR

01/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date